

Ali Kourani, 79196054
United States Penitentiary
P. O. Box 1000
Marion, IL 62959

Dear Clerk of the Court

500 Pearl St,
New York, NY 10007

Re: Filing Complaint and other Proceeding under seal
Please take notice, the attached "complaint for
Injunctive relief" should be filed under seal.
Any correspondence to the Plaintiff from the Court
should be filed / sent as attorney-client, or "legal
mail open in presence of inmate". Please give the seal
request the urgent and immediate attention and your
cooperation is appreciated.

1/26/2024

Ali Kourani.

In The United States District Court
for The Southern District of New York

Ali Kourani, 79146054
Plaintiff

Civil Action No. _____

v.

Department of Justice,
Defendant

Complaint for a Permanent Injunctive Relief

Nature of Action

1. This action arises from a decision of the United States Department of Justice, the Federal Bureau of Investigation (FBI) and the Executive Office of United States Attorney (EOUSA), to release explicit "Confidential Information" (C. info.) allegedly obtained from the plaintiff here, by a promise of confidentiality made to him by FBI agents - Joseph Costello and Kerri Shannon and others in DOJ. The DOJ used the confidential information to file a sealed complaint (May 31, 2017, in S.D.N.Y.) against the plaintiff, then to unseal it a week later in a press release. The

defendant used their C. Info. in public hearings, press, interviews, political propaganda and others.

The DOJ divulged Confidential Information has caused the Plaintiff irreparable injury and ongoing unbearable harm.

Plaintiff asks the Court to declare:

- (1) The information constitutes confidential information obtained from a Confidential Source that is exempt from disclosure under FOIA Exemption 4(B) + 7(D); and
- (2) the actions of the United States Department of Justice, FBI and EOUSA are arbitrary and capricious under the Administrative Procedure Act (APA, 5 U.S.C. § 701 et seq;) and constitute a breach of confidentiality, civil conspiracy FOIA and other violations.
- (3) Plaintiff also asks the Court for a preliminary and permanent injunction that enjoin the United States Department of Justice and other federal

agencies from using any information obtained from the Plaintiff here, under a promise of confidentiality in any kind of current or further proceedings.

PARTIES

2. Plaintiff Ali Kourani, was at early times mentioned here, a U.S. Citizen residing in New York City and later times "Political Prisoner" in the captivity of Federal Bureau of Prisons. He is currently imprisoned in the United States Penitentiary, P.O. Box 1000, Marion, IL 62959.
3. Defendant United States Department of Justice is a Department of the Executive Branch of the United States Government. DOJ is responsible for and controls Federal Bureau of Investigation (FBI) and Executive Office of United States Attorney (EOUSA).

JURISDICTION AND VENUE

4. This Court has jurisdiction over the subject

matter of this action under:

- a. The Freedom of Information Act, 5 U.S.C. § 552 (a)(4)(B), (7)(D) and the Administrative Procedure Act (APA), 5 U.S.C. § 701-706
 - b. 28 U.S.C. § 1331 and The Due Process Clause, to redress the deprivation of rights, under color of federal law, secured by constitution, laws and the treaties of the United States.
5. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b)(1) and § 1391(e)(1).

FACTS

6. Early February 2017, Plaintiff had a meeting with his attorney Mr. Mark Denbeaux. In that meeting, Plaintiff and Mr. Denbeaux decided to set up a meeting with the FBI, due to their consistent and relentless demands to meet with the plaintiff to question him.
7. Plaintiff insisted on Mr. Denbeaux that any meeting or communication with the FBI

has to strictly confidential.

8. Mr. Hourani reasoned the need of confidentiality because of his circumstances:

a. He had direct and extended family that live in his deanding country Lebanon

b. His fear for the safety of his kids, whom he was estranged from

c. His own safety

d. Most importantly the FBI office in New York had packages.

9. Mr. Denbeaux called the FBI field office in New York and almost of a month of arrangement he spoke directly with FBI agents Keni Shannon and Joseph Costello who were familiar with the Plaintiff's name.

10. Attorney Denbeaux emphasized to the FBI agents (Shannon & Costello) that any meeting or communication with his client has to be confidential and stated same reasons in point-8

11. Agents (J.C., H.S.) agreed on the confidentiality condition / promise.
12. Agents Costello & Shannon also requested, as it was FBI interest that the Plaintiff keep such meetings and communication confidential and no one knows about it.
13. Agents Costello and Shannon met with the plaintiff and his attorney Denbeaux for the first time in March 23, 2017, at Seton Hall Law School, Newark, New Jersey, where attorney Denbeaux is a law professor.
14. Attorney Denbeaux started the meeting by laying down the foundation for further meetings and communication with his client, plaintiff here.
15. Attorney Denbeaux first corner stone was confidentiality. Attorney Denbeaux and plaintiff emphasized the need to keep any meeting with the FBI secret for the safety of the plaintiff, his family back in Lebanon, and his kids who

were with their mother in Canada estranged from their dad.

16. The plaintiff even inquired about who from the FBI office in New York knew about this meeting, since they always had leakage and Plaintiff was stopped, pushed and interrogated so many times by different FBI agents in the previous few months (but never arrested). Agents Cortello and Shannon assured Plaintiff & his attorney that only them and their supervisor and his "higher ups" knew.

17. Agents Cortello & Shannon demanded as its "higher ups" request that such meetings remain confidential and inquired from the Plaintiff if he told any of his family members or friends specifically his younger brother, who lived in New York, if any knew of this meeting with the FBI. Plaintiff assured the agents that no one knew and no one would do.

18 - Attorney Dembeaux laid down the second corner stone and stated to the agents that whoever his client, Plaintiff, say won't be used against him, he won't be arrested or prosecuted and Plaintiff is a patriotic U.S. citizen who is trying to help his country. The FBI agents agreed and confirmed. (later on, the FBI agents denied such promises No. 17, in a suppression hearing and rendering Judge Hellerstein ruled in the government favor. Promises in No 18 are NOT the subject of this complaint.

19 - Plaintiff also demanded at the start of the meeting that U.S. government bring his kids who were born in New York, from Canada, allow his Dad and sister back to the United States and other small promises. All such promises were agreed on with estimated schedule to execute, after the agents spoke to their supervisors on the phone. Such promises are NOT a disputed issue in the complaint and Judge Hellerstein has ruled

for the government favor on such grounds.

20. After those foundations were layed down, plaintiff started answering Agents questions.

21. During every meeting, which counted to five, March 23, April 3, 5, 14 & 26, the Agents Costello & Shannon, plaintiff and his attorney talked about the confidentiality status of the meetings and of the measures taken to ensure such secrecy.

22. In one incident, Agent Costello promised the plaintiff to get him a job in his field of study. When the Plaintiff send Agent Costello his resume, the Agent texted back plaintiff's attorney stating that he received Plaintiff resume and he is working on it. Agent stated to the attorney that he won't reply back to the plaintiff email for fear that "others" may have access to it. Agent wanted to make sure that everything remain secret for the safety of the Plaintiff.

23. At one of the meetings, Plaintiff inquired about

• Gary Battista who has interrogated the plaintiff before. Plaintiff said to agents Costello and Shannon, in the presence of his attorney, where everybody was sitting around a rectangular shape table, in a conference room in Seton Hall, the following:

- Plaintiff: "How is that 'cold head' agent doing? does he know about those meetings?"

- Agent Costello: "Who are you talking about?"

- Plaintiff: "You know, the agent you were with when you came to interrogate me in Beirut American Embassy." * * *

- Agent Costello: smiled and said "he is good, and no other FBI agents know about this meeting except our supervisor and other 'higher ups, we take confidentiality very seriously."

- Agent Costello looked at Agent Shannon and said "he, Plaintiff here, is asking about Gary."

Now both agents were laughing and when the plaintiff asked if there were an inside joke, Agent

Shannon replied: "No, it's just that Gary is not Bold." Then agent Shannon reassured the Plaintiff about the seriousness to keep such meetings secret and the FBI is very compartmentalized. Agent Shannon also emphasized that the Plaintiff should keep such meetings with the FBI very secret for his and his family safety.

** In summer of 2016, Plaintiff U.S. passport was confiscated from him by the U.S. Embassy in Lebanon, when he was trying to leave Lebanon due to threats to his life. After several inquiries, the embassy called him to come collect his passport. When he got to the embassy FBI agents Costello and Battista and a CIA-ULN, didn't give him back his passport until they finished interrogation.

24. In an another incident, which happened in the last meeting at Seton Hall, Plaintiff asked Agent Costello about the immigration status of his younger brother, who it happened that he had an immigration court hearing the very next day. Agent Costello said that he was just emailing the ICE attorney/agent to have the court date adjourned. Then Agent Costello asked the plaintiff

bro will be inform his brother of this adjournment without exposing his meeting with the FBI, to which the agent spontaneously added that you [Plaintiff] say attorney Denbeaux helped you out. "That way all meetings with FBI will remain secret and no suspicion of cooperation will be raised." So said Agent Costello.

25. The weeks following the last meetings, plaintiff's attorney reached out several times to Agent Costello, inquiring on the progress of achieving the promises to his client, to which the government was dragging its feet. But the confidentiality of the meetings was never an issue or brought up.

26. On June 1, 2017, the FBI and the NYPD I arrested the Plaintiff on the street of the Bronx, in a very discreet operation more like kidnapping, the agents were wearing plain clothes using civilian cars.

27. The Plaintiff was taken to One Federal Plaza,

where he met AUSA Bove for the first time and Agents Cortello & Shannon. Plaintiff questioned the FBI agents of what's happening and why he is being arrested. Both agents assured him, he'll be fine.

28. Plaintiff was given a chance to call his attorney Denbeaux. His attorney was also furious and mad about the arrest as he had already relayed that to AUSA Bove.

29. In that phone call, Plaintiff attorney resigned of the case and asked the Plaintiff to appoint a Public Defender.

30. Plaintiff was assigned a public defender Peggy Iron-Goldenberg that same day. Sooner Plaintiff met his new attorney, he discussed with her his fears about his family's safety if the meetings with the FBI was public. To this she assured him the complaint is still sealed.

31. Attorney Goldenberg assured Plaintiff he will be fine, very soon out, and even asked Plaintiff about

his clothes sizes for next day.

32. Plaintiff slept that night in a Hotel, with the FBI agents accompanying him in discreet. (FBI agents made sure no one in public see him handcuffed.)
33. June 2, 2017, Plaintiff met FBI agents Costello & Shannon in the office of AUSA. Plaintiff refused to talk to the agents because of their broken promises.
34. Plaintiff with his attorney Goldenberg met AUSA Dove Amanda Hale and the agents Costello and Shannon. Plaintiff entered a proffer agreement, answered the prosecutor questions and denied other ungrounded allegations.
35. AUSA Dove was on/off the phone with DOJ officials in Washington, D.C. all the time.
36. After the meeting, Plaintiff was arraigned in discreet and taken to Metropolitan Correction Center (MCC), where he was placed in special housing unit by himself.
37. A week after the arrest, Plaintiff complaint

was unsealed, with no any regard to the promise of confidentiality, to the law, the safety of the plaintiff and his family and the prospect of anyone trusting the government. The complaint was only based on what was allegedly said in the "confidential five meetings" at Seton Hall. The complaint was a total distortion of the reality of the five confidential meeting.

38. Late June, 2017 the Plaintiff was indicted. The Plaintiff even though went trial later on, never received the grand Jury minutes, even upon his ongoing request.
39. After appointing a new attorney, "Alexei Schacht", Plaintiff moved the court to suppress his alleged statements from the five confidential meetings.
40. After agents Costello & Shannon, attorney Deleau and Plaintiff took the stand and they all testified that confidentiality was promised and agreed on, Judge Hellerstein denied the motion

based on the totality of circumstance of the questioning. (Even though, Military courts consider a promise of confidentiality as base for admission is inadmissible as evidence since a promise of confidentiality nullifies any warning that the statement may be used against the person and such promise overburden the person's will)

41. Judge Hellerstein still acknowledged that confidentiality of cooperation was promised to the plaintiff here by the FBI agents "but" it was a confidentiality from Lebanese community in Lebanon and abroad. Judge Hellerstein never gave a remedy for the broken promise of confidentiality as he acknowledged.

42. On direct appeal, even after the FBI agents testified to the secrecy of the Plaintiff's cooperation during trial, the 2nd Circuit Court did NOT even address the subject of "confidentiality of the meetings". Even though the Plaintiff in his supplemental brief made it clear if it wasn't for the promise

of confidentiality he would have never talked to the FBI. Plaintiff here, added that the promise of confidentiality meant no one was supposed to know about it other than the party (FBI agents) who gave such promise.

43. On July 9, 2022, the Plaintiff filed a motion to Judge Hellerstein to reconsider his motion to suppress statements from the five confidential meetings in the light of Supreme Court decision on June 24, 2019 [*Bad Marketing Institute v. Argus Leader Media*, 139 S. Ct. 2356; 134 L. Ed. 2d 792, 2019 U.S. Lexis 4200]. In that decision the Supreme Court construed the word "confidential": "meaning private or secret --- In another sense, information might be considered confidential only if the party receiving it provides some assurances that it will remain secret (Gorsuch, J., joined by Roberts Ch. J., and Thomas, Alito, Kagan, and Kavanaugh JJ.)." Judge Hellerstein didn't rule on

that motion yet.

44. In addition, a promise of confidentiality literally nullifies any other warnings of what could be said can be used against its sayer in the court of law.

45. The Plaintiff has no adequate remedy at law to prevent the infliction of this irreparable injury.

46. If the defendant is enjoined as requested, neither they nor any other person will suffer any harm as a result.

47. Unlikewise, if this Court doesn't reinstate the defendant's promise of confidentiality, by enjoining them from using such confidential information, the credibility of U.S. government and its agencies is shattered beyond repair, specifically the FBI. Also will subject other court orders where the confidentiality of informations and sources is protected by FOIA exemption 7(D) to be revisited and reargued.

- 48- Protecting information secured by a promise of confidentiality will serve the public interest and most importantly the National Security interest.
- 49- The public interest requires that the defendant enjoined from further using the plaintiff's alleged disclose information under a promise of confidentiality in order to vindicate the public policy contained in exemptions (b)(4)(B) & (b)(7)(D) of FOIA, 5 U.S.C. § 552 (b)(4), (7)(D), the prohibition in United States Constitution against violation of due process clause and other laws and the provisions of the Administrative Procedure Act, 5 U.S.C. § 701 et. seq. "foolish consistency may be the hobgoblin of little mind... whether foolish or not... is well rooted attempt in Administrative Procedures Act. A long line of precedent has established that an agency action is arbitrary when agency offers insufficient reason for treating similar situations differently."

COUNT I

(Reverse - FOIA)

50. Plaintiff incorporates the preceding allegations.
51. The information at issue is confidential information exempt from disclosure and protected under FOIA Laws and Exemptions 4(B) & 7(D)
52. Release of the confidential information by DOJ is therefore not in accordance with law under section 706 of the APA, 5 U.S.C. § 706.

COUNT II

(Breach of Confidentiality)

53. Plaintiff incorporates the preceding allegations.
54. FBI agents Joseph Costello, Kevin Shannon & others, AUSA Emil Bore II, Amanda Hale & others have a duty in their official capacity as the employees of DOJ to honor their promise of confidentiality to the plaintiff and their breach to such promise is a violation of the 28 U.S.C. § 1331, the Due Process Clause and law of U.S.

COUNT III

(Arbitrary and Capricious Agency Action)

55. Plaintiff incorporates the preceding allegations.
56. DOJ did NOT comply with its own regulations, in releasing confidential information obtained from a confidential source and threatening his life, his family's life and other U.S. citizens' lives. Plaintiff objected to the release of the confidential information and the DOJ never complied.
57. The decision by the DOJ to release the confidential information is arbitrary & capricious under section 706 of APA, 5 U.S.C. § 706

COUNT IV

(Civil Conspiracy Under New York State Law)

58. Plaintiff incorporates the preceding allegations.
59. The FBI agents and the ACST and others in New York engaged in a civil conspiracy to retaliate against the Plaintiff and his family for refusing to be "informants", certify misleading statements
- 21

that can harm the National Security of the U.S. and for reasons related to race, religion and political views of the Plaintiff.

COUNT II

(Free from Cruel + Unusual Punishment Under
Eighth Amendment)

60. Plaintiff incorporates the preceding allegations.
61. Defendant DOJ by releasing the confidential information subjected the Plaintiff and his family to imminent and on going life threatening situations.

COUNT II

(Declaratory Judgment)

62. Plaintiff incorporates the preceding allegations.
63. This Court has authority pursuant to 28 U.S.C. § 2201 to declare rights of Plaintiff with respect to the confidential information at issue. The Court has authority pursuant to 28 U.S.C. § 2202 to award all necessary and proper relief in accordance with its declaratory judgment.
- 22

64. Plaintiff is entitled to a declaration as follows:
- a. The information at issue is confidential information allegedly was voluntarily provided to the FBI/DOJ on a promise of confidentiality, was never disclosed by the Plaintiff to anyone before, and is therefore protected by FOIA Exemption (4)(7), 5 U.S.C. § 552 b(4)(B), (7)(D).
65. The decision of DOJ to release such confidential information is arbitrary, capricious, life threatening and otherwise contrary to law in violation of APA, 5 U.S.C. §§ 701-706, the Due Process Clause, and other laws court see suitable.
66. The Plaintiff has no plain, adequate, or complete remedy at law to redress the wrongs described herein. Plaintiff has been and will continue to be irreparably injured by the conduct of the defendants unless this court grants the declaratory and injunctive relief which Plaintiff seeks.

Prayer for Relief

WHEREFORE, Plaintiff asks the Court to:

1. Declare that information at issue is confidential information, obtained by a promise of confidentiality, from a confidential source (Plaintiff here), and was always kept confidential by plaintiff, and therefore is protected by FOIA Exemptions, and its use as an open source and its release to the public caused substantial harm and life threatening situations to the Plaintiff and his family AND the National Security of the U.S. by threatening existing and future confidential sources of important information.
2. Declare that the DOJ decision to release the information at issue is arbitrary, capricious and contrary to law in violation of APA, 50 U.S.C. §§ 701-706, the Due Process Clause and other laws.
3. Permanently and immediately enjoin the DOJ

and others, and their officers, agents, and employees and those acting in concert with them, from disclosing the information at issue,

4. Enter a temporary restraining order and preliminary injunction,
5. Compensatory damages in the amount of \$150,000,000 against defendant.
6. Punitive damages in the amount of \$150,000,000 against defendant
7. A Jury trial on all issues triable by jury.
8. Plaintiff's cost in this law suit.
9. Any additional relief this court deems just, proper, and equitable.

Dated: 1/26/2024

Respectfully submitted

Ali Kourami
Ali Kourami, 79196054
United States Penitentiary
P.O. Box 1000
Marion, IL 62959.

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF *New York*

ALI KOURANI, #79196054

Plaintiff,

V.

SUMMONS

Civil Action No. _____

Department of Justice,

Defendant,

TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff, whose address is USP Marion, P.O. Box 1000, Marion, IL 62959, an answer to the complaint which is herewith served upon you, within 60 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint.

Clerk of the Court

Date: _____

AO 240 (Rev. 07/10) Application to Proceed in District Court Without Prepaying Fees or Costs (Short Form)

UNITED STATES DISTRICT COURT

for the
SOUTHERN DISTRICT OF New YorkALI KOURANI,

Plaintiff/Petitioner

Department of Justice

Defendant/Respondent

Civil Action No.

APPLICATION TO PROCEED IN DISTRICT COURT WITHOUT PREPAYING FEES OR COSTS
(Short Form)

I am a plaintiff or petitioner in this case and declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief requested.

In support of this application, I answer the following questions under penalty of perjury:

1. *If incarcerated.* I am being held at: United States Penitentiary, Marion, IL
If employed there, or have an account in the institution, I have attached to this document a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months for any institutional account in my name. I am also submitting a similar statement from any other institution where I was incarcerated during the last six months.

2. *If not incarcerated.* If I am employed, my employer's name and address are:

My gross pay or wages are: \$ _____, and my take-home pay or wages are: \$ _____ per

(specify pay period) _____

3. *Other Income.* In the past 12 months, I have received income from the following sources (check all that apply):

- | | | |
|--|------------------------------|--|
| (a) Business, profession, or other self-employment | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (b) Rent payments, interest, or dividends | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (c) Pension, annuity, or life insurance payments | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (d) Disability, or worker's compensation payments | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (e) Gifts, or inheritances | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (f) Any other sources | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

If you answered "Yes" to any question above, describe below or on separate pages each source of money and state the amount that you received and what you expect to receive in the future.

AO 240 (Rev. 07/10) Application to Proceed in District Court Without Prepaying Fees or Costs (Short Form)

4. Amount of money that I have in cash or in a checking or savings account: \$ None
5. Any automobile, real estate, stock, bond, security, trust, jewelry, art work, or other financial instrument of value that I own, including any item of value held in someone else's name (describe the property and its value):
N/A
6. Any housing, transportation, utilities, or loan payments, or other regular monthly expenses (describe the amount of the monthly expense):
N/A
7. Names (or, if under 18, initials only) of all persons who are dependent on me for support, my relations with each person, and how much I contribute to their support: N/A

8. Any debts or financial obligations (describe the amounts owed and to whom they are payable):

I have approximately \$50,000.00 in unpaid student loans owed at this time.

Declaration: I declare under penalty of perjury that the above information is true and understand that a false statement may result in a dismissal of my claims.

Date: 1/26/2024


Applicant's signature

Ali Kourani #79196054

Printed name

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

PRISONER TRUST ACCOUNT REPORT

Name: Ali Kourami Registration
#: 79196054

Please submit this to the trust officer of every institution in which you have been confined during the preceding six months. Submit the completed forms and supporting ledger sheets to the Court.

To: Trust Officer
From: Clerk, U.S. District Court for the District of Columbia

Under the Prison Litigation Reform Act (PLRA), a prisoner filing a civil action must obtain from the trust officer of each institution in which the prisoner was confined during the preceding six months a certified copy of the prisoner's trust account statement for the six months prior to filing of the action. 28 U.S.C. § 1915(a)(2).

Please complete this form, attach the supporting ledger sheets, and return these documents to the prisoner.

BALANCE at time of filing of the action:

\$3.85

Six
AVERAGE MONTHLY DEPOSITS during the
six months prior to filing of the action:

\$153.70

AVERAGE MONTHLY BALANCE during the
six months prior to filing of the action:

I certify that the above information accurately states the deposits and balances in applicant's trust fund account for the period shown and that the attached ledger sheets are true copies of account records maintained in the ordinary course of business.

Date: 9-26-23

Authorized Signature: [Signature]

Title:

Counselor

Inmate Inquiry



Inmate Reg #: 79196054 Current Institution: Marion USP
 Inmate Name: KOURANI, ALI Housing Unit: MAR-X-A
 Report Date: 09/26/2023 Living Quarters: X01-113L
 Report Time: 10:06:55 AM

[General Information](#) | [Account Balances](#) | [Commissary History](#) | [Commissary Restrictions](#) | [Comments](#)

General Information

Administrative Hold Indicator: No
 No Power of Attorney: No
 Never Waive NSF Fee: No
 Max Allowed Deduction %: 100
 PIN: 0643
 PAC #: 628631651
 Revalidation Date: 19th
 FRP Participation Status: Participating
 Arrived From: OKL
 Transferred To:
 Account Creation Date: 6/2/2017
 Local Account Activation Date: 3/19/2021 3:12:16 AM
 Sort Codes:
 Last Account Update: 9/19/2023 12:11:55 AM
 Account Status: Active
 Phone Balance: \$0.00

Pre-Release Plan Information

Target Pre-Release Account Balance: \$0.00
 Pre-Release Deduction %: 0%
 Income Categories to Deduct From: Payroll Outside Source Funds

FRP Plan Information

FRP Plan Type	Expected Amount	Expected Rate
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Account Balances

Account Balance: \$3.85
 Pre-Release Balance: \$0.00
 Debt Encumbrance: \$0.00
 SPO Encumbrance: \$0.00
 Other Encumbrances: \$0.00
 Outstanding Negotiable Instruments: \$0.00
 Administrative Hold Balance: \$0.00
 Available Balance: \$3.85
 National 6 Months Deposits: \$153.70

Al-Korani

79196054

United States Penitentiary

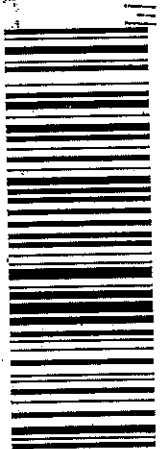
P.O. Box 1000

Marietta, IL 62459

4/26/2024

31 legal pages

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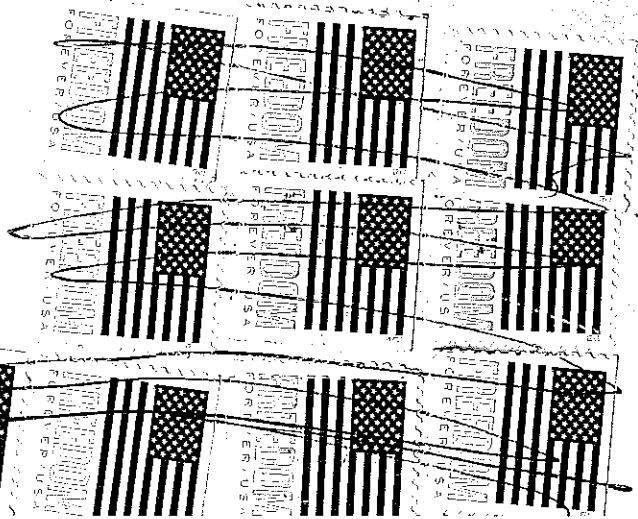
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S.D.N.Y.

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U.S. DISTRICT COURT

Legal Mail

unimail

7/5/24



U.S. District Court

Clerk of the Court

500 Pearl St.

New York, NY 10006

79196-054

Clerk Of The Court
S. District Of New York
500 Pearl St